



MINUTES OF THE SPECIAL COUNCIL MEETING

Monday, September 23, 2024

4:00 pm

Remote Video / Teleconference

Present: Mayor Pachal
Councillor Albrecht
Councillor James
Councillor Mack
Councillor Solyom
Councillor Wallace
Councillor White

Staff Present: F. Cheung, Chief Administrative Officer
R. Beddow, Deputy Director of Development Services
G. Flack, Deputy Director of Corporate Services
Christine Daum
C. Johannsen, Director of Development Services
S. Kennedy, Fire Chief
K. Kenney, Corporate Officer
P. Kusack, Deputy Corporate Officer
R. Ollenber, Manager of Engineering
D. Leite, Director of Corporate Services
D. Pollock, Director of Engineering, Parks and Environment
B. Zeller, Manager of Human Resources

Mayor Pachal began by acknowledging the land on which we gather is on the traditional unceded territory of the Katzie, Kwantlen, Matsqui and Semiahmoo First Nations.

1. **ADOPTION OF AGENDA**

It was MOVED and SECONDED

THAT the September 23, 2024 special meeting agenda be adopted as circulated.

CARRIED

2. COMMITTEE OF THE WHOLE

It was MOVED and SECONDED

THAT Council commence Committee of the Whole.

CARRIED

a. Langley City Centre SkyTrain Station Design

Carl Johannsen, Director of Development Services, provided a PowerPoint presentation updating Council on the Langley City Centre SkyTrain Station Design and provided information with respect to:

- Project partners and their roles;
- Design Advisory Process (DAP) and timeline;
- Station location and site details;
- Desirable design features of some other SkyTrain stations;
- Concepts for development adjacent to and in the vicinity of the station consistent with the City's OCP;
- Details of the current station design; and
- Next steps in the DAP.

Council asked questions and provided feedback on the design concept with respect to the following:

- Indigenous public art story telling opportunities (ex. salmon journey) and potential tie in with wave pattern;
- Expand use of wave pattern on glazing;
- Accessibility of station; concern with gap between platform and train;
- Feasibility for future development not only adjacent to, but over the station;
- Adding more interesting elements to façade of power pump station;
- Purpose of parking spaces on site;
- Potential for loitering to occur in commercial space;
- Maintaining open feel of pedestrian walkways as development occurs;
- Wayfinding considerations;
- Potential to incorporate e-bike rentals in proximity of the station;
- How active transportation will be accommodated at station;
- Potential for digital media or projection on north and south side of station box.

b. Information Access and Privacy Protection Policy

Kelly Kenney, Corporate Officer, provided a PowerPoint presentation on the City's new Information Access and Privacy Protection Policy AD-10 which included information on the following:

- Purpose of the Freedom of Information and Protection of Privacy Act (FIPPA);
- Significant Amendments to FIPPA:
 - Mandatory Privacy Breach Notification Requirements
 - Mandatory Privacy Management Program;
- Definition of a Privacy Breach;
- Privacy Breach Notification Process;
- Definition of a Privacy Management Program;
- Information Access and Privacy Protection Policy Purpose;
- Sections of the Policy; and
- Other Learning Resources.

Prior to consideration of Item 2.c., Councillor Mack declared a conflict of interest as she owns a business on the Fraser Hwy. One-Way, and left the meeting at 4:55 pm.

c. Fraser Hwy. One-Way Project Update

Verbal Report: David Pollock, Director of Engineering, Parks, and Environment

Mr. Pollock updated Council on the status of the Fraser Hwy. One-Way Project, providing information on the following:

- Construction contract for project awarded;
- Contract duration is approximately 10 months;
- BC Hydro undergrounding is significant component of the project;
- Contractor waiting on drawings from BC Hydro before being able to finalize construction schedule;
- Construction schedule will be publicized when finalized;
- Some investigation work to be commencing shortly to locate underground utilities and to verify soil conditions;
- First phase of construction will be to construct works on 206 Street, which is expected to be completed towards end of year;
- After Christmas, construction is expected to commence on the Fraser Hwy. One-Way in two phases, with Salt Lane being the boundary;
- Access to businesses will be maintained throughout the construction;
- Due to the amount of disruption that will occur during this significant project, a robust proactive communication strategy will be

implemented to keep the public informed (ex. dedicated project page on website, use of social media, ability for members of the public to sign up to received weekly updates on the project by email;

- To facilitate ongoing communication with affected businesses, a Business Liaison Committee is being established to include a cross section of businesses on the One-Way; the Terms of Reference for the committee is expected to come forward by end of October;
- To address parking impacts due to construction:
 - additional parking has been created at City Hall;
 - the Downtown Langley Business Association (DLBA) has produced a map of various parking spots along and around the Fraser Hwy. One-Way;
 - ten wayfinding signs will be places on Fraser Hwy. One-Way to provide directions to these parking spots.

Council members provided feedback and asked questions as follows:

- when the project page will be available on the website;
- which businesses will be part of the Business Liaison Committee;
- need to make public aware that underground utilities work to take place on 206 Street is part of the Fraser Hwy. One-Way project;
- have DLBA's map available in stores and restaurants on the Fraser Hwy. One-Way for customers.

Councillor Mack returned to the meeting at 5:08 pm.

3. COMMITTEE OF THE WHOLE - RISE AND REPORT

It was MOVED and SECONDED

THAT Committee of the Whole rise and report.

CARRIED

4. RATIFICATION OF RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

N/A

5. MOTION TO HOLD A CLOSED MEETING

It was MOVED and SECONDED

THAT the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered relates to items which comply with the following closed meeting criteria specified in Section 90 of the *Community Charter*:

90(1):

(c) labour relations or other employee relations;

(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

(g) litigation or potential litigation affecting the municipality;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

(m) a matter that, under another enactment, is such that the public may be excluded from the meeting; and

90 (2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

CARRIED

6. ADJOURNMENT

It was MOVED and SECONDED

THAT the meeting adjourn at 5:09 pm.

CARRIED

Signed:

MAYOR

Certified Correct:

CORPORATE OFFICER